EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 3 WEDNESDAY, DECEMBER 4, 2002

MEMBERS PRESENT:
His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Clement
Councillor Gerbasi
Councillor Vandal

PREPARED BY:
Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
DECEMBER 4, 2002
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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	23	Mr. C. Chappell, Aikens, MacAulay, Thorvaldsen, Barristers and Solicitors, accompanied by David Bell, Secretary-Treasurer, The Winnipeg School Division No. 1		See Minute 40
2	24	Nick Ternette, Private Citizen		See Minute 32
3	25	Councillor G. Steek, River Heights – Fort Garry Ward		See Minute 36
4	26	Carol Polson, Provincial Coordinator, Manitoba League for Persons with Disabilities		See Minute 32
5	27	Doug Clark, Executive Director, Downtown Winnipeg Business Improvement Zone		See Minutes 32, 36, 38 and 43
		REPORTS		
1	28	2003 Local Improvement Interest Rates Report 2002/11/26 SL-1 (Vol. 22)	1. That the interest rates for local improvements in 2003 be established as follows: Term — Interest Rate 2 –5 years — 5.60% 6 – 15 years — 6.60% 16 – 20 years — 7.15% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk
2	29	By-Law to Authorize the Expenditure of Monies Prior to the Adoption of the Annual Operating and Capital Budgets Under Section 288(2) of The City Of Winnipeg Charter Report 2002/11/26 FC (2003) (Vol. 1) and FE (2003) (Vol. 1)	1. That Council authorize the annual expenditure of monies as set out below prior to the adoption of the annual operating and capital budgets pursuant to Section 288(2) of the City of Winnipeg Charter: a. For operating purposes, thirty (30%) percent of the expenditures estimated in the operating budget for the previous year. b. For capital purposes (related to preliminary engineering, design or tender preparation services), ten (10%) percent of the annual estimate of capital expenditures adopted by Council for the previous year. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk

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<table>
<tr><th>Item</th><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>3</td><td>30</td><td>By-law to Authorize the Temporary Borrowing of Monies under Section 293 of The City of Winnipeg Charter
Report 2002/11/26
FC-2 (Vol. 18)</td><td>1. That the City of Winnipeg be authorized to borrow monies for operating and capital expenditures not exceeding the revenues estimated in the City's operating budget for the previous fiscal year, and to authorize the issuance and delivery of promissory notes in respect thereof.
2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing,

and forwarded to Council.</td><td>Committee Clerk</td></tr>
<tr><td>4</td><td>31</td><td>2003 License Fees for Mobile Homes
Report 2002/11/28
EL-8 (Vol. 4)</td><td>1. That By-law No. 821/74 be amended by repealing Schedule "A" and substituting the following schedule for mobile home monthly fees effective January 1, 2003:

<table><tr><th colspan="3">LICENSE FEES FOR MOBILE HOMES</th></tr><tr><td>Size of Mobile House (Based on exterior dimensions)</td><td>Current 2002 Monthly Fee</td><td>Proposed 2003 Monthly Fee</td></tr><tr><td>(a) 400 square feet or less</td><td>$19.58</td><td>$18.46</td></tr><tr><td>(b) Each additional 100 square feet or part thereof</td><td>$ 4.89</td><td>$ 4.61</td></tr></table>
2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing,

and forwarded to Council.</td><td>Committee Clerk</td></tr>
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Item	Minute	Subject/File	Recommendations	Action Required
5	32	2003 Transit Fare Increase Report 2002/11/12 TT-2 (Vol. 12)	1. That, effective January 1, 2003, regular and reduced cash fares be increased by five cents and that ticket and pass prices be increased proportionately. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council. That the Administration be requested to discuss promotion of the EcoPass (Employer Sponsored Bus Pass Program) with the Downtown Business Improvement Zone	Committee Clerk Chief Administrative Officer
6	33	Consultant Assignments for the First, Second and Third Quarters - January 1 to September 30, 2002 Report 2002/11/04 ST-7 (Vol. 16)	That the Consultant Assignments for the First, Second and Third Quarters - January 1 to September 30, 2002, be forwarded to Council for information. That the Administration, when providing a report on the retaining of consultants in the future, be requested to provide a summary page.	Committee Clerk Chief Financial Officer
7	34	Implementation of The City of Winnipeg Charter Report 2002/11/20 GL-5.1 (Vol. 45)	1. That the Charter Implementation By-law be enacted and the following "stand alone" by-laws: • Tax Sale Penalty By-law • Records Management By-law • Official Languages By-law • Execution of Standard Rental Agreements for Recreation Facilities By-law • Tree Trimming By-law • Untidy Premises By-law 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk

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Item	Minute	Subject/File	Recommendations	Action Required
8	35	Les Jeux de la francophonie canadienne ("Games") Report 2002/11/28 GC-8 (Vol. 6)	1. That the City of Winnipeg initiate discussions with appropriate parties with a view to establishing the necessary Games organizing corporation. 2. That, subject to a minimum of matching contributions from the Province of Manitoba and the Government of Canada being secured and to the receipt of an acceptable proposal being received from the corporation, funding of a maximum amount of $200,000.00, including goods and services, related to support of carrying out the Games themselves, be included in the 2005 Tax-Supported Budget. 3. That the Chief Administrative Officer be delegated authority to settle and finalize terms and conditions of a funding agreement together with any and all collateral or ancillary agreements with respect to the Games which in the opinion of the Chief Administrative Officer will satisfy the intent of Council including the appointments of City of Winnipeg representatives to the Games corporation. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing and execute such documents as required, and forwarded to Council. That the request for approval of an additional appropriation for the 2002 Adopted Tax Supported Budget to provide a maximum amount of $50,000.00 to support the Games corporation's start-up costs, be referred to the Standing Committee on Fiscal Issues.	Committee Clerk Standing Committee on Fiscal Issues

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Item	Minute	Subject/File	Recommendations	Action Required
9	36	Parking Fine Rates Report 2002/10/31 ST-9 (Vol. 5)	1. That Council approve a new fine structure for parking fine payment rates, effective March 1, 2003. 2. That By-law 789/74, The Voluntary Payment of Penalties By-law, be amended to reflect the new fine structure. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council. That the Administration be requested to investigate and report back, as soon as possible, on the feasibility of the following matters: a. Conversion of existing one-hour meters to two-hours and/or increasing the number of two-hour parking meters in the downtown; and b. A policy directive to the Corps of Commissionaires whereby a ticket is withdrawn for parking at an expired meter if the owner of the vehicle arrives on the scene while the ticket is being written.	Committee Clerk Chief Administrative Officer Director of Public Works Chief of Police
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	37	Report dated November 25, 2002	That Items 1 to 6 and 8 to 10 be approved and forwarded to Council. 1. That Recommendations 1 and 2 of Item 7 be approved and forwarded to Council, subject to confirmation that Partners in the Park will assume responsibility for all costs associated with new construction. 2. That Recommendations 3a. and 3b of Item 7 with respect to increases in the Operating Budgets of the Assiniboine Park Enterprise of the Community Services Department and the Parks and Open Space Division of the Public Works Department be referred to the 2003 Current Estimates deliberations.	Committee Clerk Committee Clerk Committee Clerk c Chief Financial Officer City Treasurer
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	38	Report dated November 19, 2002	That Items 1 to 7 be approved and forwarded to Council.	Committee Clerk
STANDING COMMITTEE ON FISCAL ISSUES				
1	39	Report dated November 26, 2002	That Item 1 be approved and forwarded to Council.	Committee Clerk

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	40	Report dated November 19, 2002	That Items 1 to 10 be approved and forwarded to Council.	Committee Clerk
2	41	Report dated November 21, 2002	That Items 1 to 5 be approved and forwarded to Council.	Committee Clerk
	42	Report dated December 3, 2002	That consideration of Item 1 be laid over to the meeting of the Executive Policy Committee scheduled for January 22, 2003. That Item 2 be approved and forwarded to Council.	Committee Clerk
ALTERNATE SERVICE DELIVERY COMMITTEE				
1	43	Report dated September 16, 2002	That Item 2 be approved and forwarded to Council.	Committee Clerk
In Camera	44			